

2:00 - 5:50

CLERK, U. S. DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS

FILED

6-25-09  
BY DEPUTY  
CLERK**COURTROOM MINUTES:**

The Honorable Frances H. Stacy, Presiding

Deputy Clerk: Beverly White

Interpreter noneERO Y. HarrisonUSPT/USPO ChenOPEN 11:27 ADJOURN 12:50☐ OTHER DISTRICT ☐ DIVISION

THEIR CASE#

**PROCEEDING HELD:**☐ Initial Appearance☐ Counsel Determination Hearing☐ Status Hearing☐ Bond Hearing☐ Identity☐ Hearing Continued on \_\_\_\_\_☒ Detention Hearing☐ Preliminary Hearing☐ Other \_\_\_\_\_CASE NUMBER CR H- 09-342

USA VS.

AUSA Henry CostaRobert Allen StanfordPaul Pelletier  
Jack B. Patrick  
Matthew Klecha  
Dick DeSoria & Dan Buckley (R)☐ Date of arrest \_\_\_\_\_☐ Rule 5☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment / Complaint ☐ Information ☐ Superseding  
Violation of ☐ Supervised Release ☐ PTS☒ Defendant ☐ Material Witness appeared☒ with ☐ without counsel☐ Defendant requests appointed counsel.☐ Financial Affidavit executed and sworn.☐ Order appointing Federal Public Defender☐ Order appointing private counsel to follow.☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ \_\_\_\_\_☐ Defendant advises that he will retain private counsel. \_\_\_\_\_☒ Defendant 500,000.00 bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ 100,000.00 Deposit☐ Defendant \_\_\_\_\_ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ \_\_\_\_\_ Deposit☐ Defendant \_\_\_\_\_ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ \_\_\_\_\_ Deposit☒ Surety signatures required as to Defendant(s) 4 Sureties☐ Defendant(s) \_\_\_\_\_ advised of conditions of release☐ BOND EXECUTED and Defendant \_\_\_\_\_ Released☐ No bond set at this time. 10 day Detention Order entered, as to Defendant(s) \_\_\_\_\_☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s) \_\_\_\_\_☐ Order of Detention Pending Trial entered as to Defendant(s) \_\_\_\_\_☐ Bond revoked ☐ Bond reinstated ☐ Bond Continued☒ Defendant \_\_\_\_\_ remanded to custody ☐ M/W remanded to custody☐ Defendant Ordered Removed to Originating DistrictDefendant \_\_\_\_\_ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District☐ Court finds: ☐ Probable Cause ☐ Identity☒ Defendant(s) \_\_\_\_\_ is/are scheduled on \_\_\_\_\_ at \_\_\_\_\_ for:☒ Arraignment now ☐ Counsel Determination Hearing☐ Identity Hearing☐ Detention Hearing ☐ Preliminary Hearing☐ Final Revocation Hearing

- Motion to stay for a hearing requested.  
- Exhibits will be given.  
- Bond given and not fully executed.